



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, March 10, 2015**

**9:30 AM**

Present: Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl,  
Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

**Attachments:**     [Video Transcript](#)

Invocation led by Supervisor Sheila Kuehl, Supervisor, Third Supervisorial District.

Pledge of Allegiance led by Felecia M. Glaze, Former Sergeant, United States Army, Carson (2).

**I. PRESENTATIONS**

Presentation of plaque to the Honorable Marco Antonio Valverde, commemorating his appointment as the new Consul General of Bolivia in Los Angeles, as arranged by the Mayor.

Presentation of plaque to the Honorable Diego Roberto Jaramillo, commemorating his appointment as the new Consul General of Ecuador in Los Angeles, as arranged by the Mayor.

Presentation of scroll to the County of Los Angeles Meals On Wheels Association who represents all five districts of the County of Los Angeles for the "March for Meals" food delivery and public awareness campaign, part of Senior Nutrition Month, as arranged by Supervisor Kuehl.

Presentation of scroll to Pasadena resident Joan Williams, 1957 "Miss Crown City," as arranged by Supervisor Antonovich.

Presentation of scroll to Robert Holmes, in recognition of his 45 years of service to Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to Karen Essa of the National Kidney Foundation, in recognition of National Kidney Awareness Month, as arranged by Supervisor Antonovich.

Presentation of scrolls to Marshall Fundamental Secondary School, for winning a bronze medal at the Southern California Band and Orchestra Championship, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Henry Gonzalez for his dedication and hard work for over 20 years of service to the City of South Gate, as arranged by Supervisor Solis.

Presentation of scroll to Pearl Omiya for being an extraordinary woman assisting our Japanese American community in East San Gabriel Valley, as arranged by Supervisor Solis.

Presentation of scroll to Susan Ahn Cuddy, in recognition of her exceptional public service leadership in the United States Navy, the National Security Agency, and to the Los Angeles community and proclaim March 10, 2015 as "Susan Ahn Cuddy Day" in Los Angeles County, as arranged by Supervisor Ridley-Thomas. (14-3733)

**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE BOARD OF DIRECTORS  
OF SANITATION DISTRICT NO. 27  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MARCH 10, 2015  
9:30 A.M.**

**SD-1.** 1. Approve minutes of the regular meeting held December 9, 2014.

2. Recommendation: Approve departmental invoices as follows:

	<u>November 2014</u>	<u>December 2014</u>	<u>January 2015</u>
District No. 27 (3)	\$463.21	\$902.34	\$734.28

3. Recommendation: Receive and Order Filed Comprehensive Annual Financial Report for Fiscal Year 2013-14. (15-1043)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MARCH 10, 2015  
9:30 A.M.**

- 1-D.** Recommendation: Approve minutes of the meeting of the Community Development Commission for the month of January 2015. (15-0882)

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MARCH 10, 2015  
9:30 A.M.**

- 1-H.** Recommendation: Approve the Project and adopt the plans and specifications that are on file in the Construction Management Unit of the Community Development Commission for roof repair and recoating, including all accessories and associated work (Project) at 1115 W. 90th St., 1116 W. 90th St., 11431 S. Normandie Ave. and 230 E. 130th St. in Los Angeles (2), commonly known as the South Scattered Sites in unincorporated Los Angeles County; award and authorize the Executive Director to execute a contract with Universal Coatings Inc., the lowest responsive and responsible bidder, to complete the Project, following receipt of the approved Faithful Performance and Labor and Material Bonds and insurance filed by the contractor and using \$259,325 included in the Housing Authority's approved Fiscal Year 2014-15 budget; authorize the Executive Director to amend or terminate the contract, terminate the contractor's right to proceed with the performance of the contract and approve contract change orders not to exceed \$51,865 for unforeseen project costs, using the same source of funds; and find that the proposed Project is exempt from the California Environmental Quality Act. (15-1045)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

- 2-H.** Recommendation: Approve minutes of the meeting of the Housing Authority for the month of January 2015. (15-0883)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**III. BOARD OF SUPERVISORS 1 - 10**

1. Recommendations for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):  
**Documents on file in the Executive Office.**

Supervisor Kuehl

Judith Frank+, Los Angeles County Capital Asset Leasing  
Corporation (LAC-CAL)

Daniel A. Seaver, Probation Commission (15-1063)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich,  
this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas,  
Supervisor Kuehl, Supervisor Knabe and  
Supervisor Antonovich

2. Recommendation as submitted by Supervisor Kuehl: Proclaim March 2015 as "March for Meals Month" throughout Los Angeles County, recognizing the contributions that Meals on Wheels programs have made and will continue to make to local communities, our State and our Nation and encourage every resident to take time this month to honor our Meals on Wheels programs, the seniors they serve and the volunteers who care for them. (15-1102)

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich,  
this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas,  
Supervisor Kuehl, Supervisor Knabe and  
Supervisor Antonovich

**Attachments:** [Motion by Supervisor Kuehl](#)

3. Recommendation as submitted by Supervisors Knabe and Solis: Waive the \$6,000 rental fees for use of Grand Park's Community Terrace (Block 3) and Event Lawn (Block 4), excluding the cost of liability insurance, for the 2015 Special Olympics World Games to host the Special Olympics Families Reception, to be held July 29, 2015. (15-0998)

**On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisors Knabe and Solis](#)

4. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100 and parking fee to \$5 per vehicle for participants, waive the parking fees for 100 volunteers on the day of the event and for the nine person set-up crew on April 17, 2015, and gross receipts in the estimated amount of \$20,000 at Dockweiler Beach, excluding the cost of liability insurance, for the 5th Annual Children's Outreach: Advancing Social Transformation and Learning (C.O.A.S.T.A.L.) 5K and 10K Walk/Run event, to be held April 18, 2015. (15-1076)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Knabe](#)

5. Recommendation as submitted by Supervisor Antonovich: Proclaim March 24, 2015 as “World TB Day” throughout Los Angeles County and encourage residents and employees to attend the Tuberculosis (TB) Awareness event on March 24, 2015 between 11:00 a.m. and 1:00 p.m. at the Star Apartments located at 240 E. 6th St., Los Angeles. (15-1073)

**Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Video](#)

6. Revised recommendation as submitted by Supervisors Solis and Knabe: Instruct the Directors of Children and Family Services, Mental Health, Public Social Services, Public Health, Health Services and the Chief Probation Officer, the Public Defender, and the Alternate Public Defender in consultation with County Counsel, the District Attorney, the Sheriff, the Dependency Court and the Juvenile Court, to report back in 90 days on the feasibility of developing a secure facility that would specifically serve Commercially Sexually Exploited Children who are under the jurisdiction of the Probation Department and the Department of Children and Family Services, to provide these young sex trafficking victims with a safe place to stay that has appropriate security features to prevent access by exploiters, and with specialized care to address the trauma of these victims; and instruct the County’s legislative advocates in Sacramento and Washington D.C. to pursue legislation that would enhance the County’s ability to safely house and protect Commercially Sexually Exploited Children. (15-1107)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was continued two weeks to March 24, 2015.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Revised Motion by Supervisors Solis and Knabe](#)

7. Recommendation as submitted by Supervisor Solis: Waive the \$563.44 fee for the gymnasium preparation, facility rental, permit and reservation fees, excluding the cost of liability insurance, at City Terrace Park for the Executive Office of the Board's Annual March Madness Countywide Basketball Tournament, to be held March 21, 2015. (15-1025)

**Robert Lucas addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Solis](#)  
[Video](#)

8. Recommendation as submitted by Supervisor Ridley-Thomas: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 19-year-old Vicente Castillo, who was shot and killed on December 23, 2014, at approximately 1:20 a.m., at the intersection of White Ave. and Rose St. in the City of Compton. (15-1108)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)  
[Notice of Reward](#)

9. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim March 10, 2015 as "Susan Ahn Cuddy Day" throughout Los Angeles County, in honor of her patriotic contributions to our Country through her service in the United States Navy, National Security Agency and the Los Angeles community. (15-1103)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

10. Acting Executive Officer of the Board's recommendation: Approve minutes for the January 2015 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (15-0884)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

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**IV. CONSENT CALENDAR 11 - 20****Chief Executive Office**

11. Recommendation: Approve and instruct the Mayor to sign a five-year lease renewal with Stockton Lyons, LLC for the Public Library's continued occupancy of 12,825 sq ft of warehouse space and 15 on-site parking spaces (Project) located at 7309 Adams St. in Paramount (4), at an initial annual rental cost of \$95,418; authorize the Interim Chief Executive Officer and the County Librarian to implement the Project, effective upon Board approval; and find that the proposed lease renewal is exempt from the California Environmental Quality Act. (15-1044)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

Agreement No. 78351

**Children and Families' Well-Being**

12. Recommendation: Authorize the Director of Children and Family Services to sponsor and pay \$20,000 toward food services for lunch and post reception refreshments associated with the 27th Annual Celebration event, which honors high school graduates from the Departments of Children and Family Services and Probation for their academic achievements and pursuit of post-secondary education; authorize the Director to execute an agreement with Patina Catering for on-site catering services at an amount not to exceed \$20,000, funded by the Department's Fiscal Year (FY) 2014-15 Adopted Budget and procure services and food for FY 2015-16, in an amount not to exceed \$20,000, to be funded by the Department's FY 2015-16 Adopted Budget. (Department of Children and Family Services) (15-1033)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

13. Recommendation: Accept donations received by the Department of Children and Family Services during the first quarter of Fiscal Year 2014-15 totaling \$355,323.28, from various donors to assist the Department in providing services to the children under their care and supervision; and send letters to the donors expressing the Board's appreciation for their generous donations. **(Department of Children and Family Services) (15-1038)**

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**Health and Mental Health Services**

14. Recommendation: Approve and instruct the Director of Health Services to execute a Home Health and/or Hospice Services Master Agreement (Master Agreement) with various vendors, effective upon date of execution through March 31, 2017, with two two-year extension options, and one three-month extension option, at an estimated cost for all services of \$4,314,000; and authorize the Director to take the following related actions: **(Department of Health Services)**

Execute Master Agreements until March 31, 2021 with newly qualified vendors identified and selected through the Request for Statement of Qualifications process for home health and/or hospice services, if it is in the best interest of the County, effective upon execution through the remaining initial term of the Master Agreement and any subsequent extension periods;

Amend Master Agreements to implement one rate adjustment, not to exceed the percentage change in the prevailing Medi-Cal rates, during each of the two-year extension periods through March 31, 2021;

Extend the term of current agreements expiring on March 31, 2015 for up to three months beyond the expiration date, for purposes of allowing contractors to complete services to previously referred County patients or provide services while completing the transfer of such patients to other County contractors; and

Execute amendments during the initial term and any extension periods to extend the contract term for up to three months, add, delete and/or change non-substantive or substantive terms and conditions in the Master Agreement as required by the Board or to comply with Federal and State law or regulation. (15-1040)

**Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

15. Recommendation: Authorize the Interim Director of Public Health to execute a Sexually Transmitted Disease Prevention Community Engagement contract with Coachman Moore & Associates for services in South Los Angeles, effective upon execution but no sooner than the date of Board approval through December 31, 2017, at an estimated total maximum obligation not to exceed \$990,000, funded by the Centers for Disease Control and Prevention and Net County Cost; execute amendments to the Contract that extend the term through June 30, 2019, adjust the term through December 31, 2019, allow the rollover of unspent contract funds, and/or provide an increase or decrease in funding of up to 25% above or below each term's annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term and make corresponding service adjustments; and execute change notices to the contract that authorize modifications to or within budget categories and corresponding service adjustments, changes to hours of operation and/or service locations, and/or corrections of errors in the contract's terms and conditions. **(Department of Public Health)** (Continued from the meeting of 3-3-15) (15-0915)

**Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

### **Community Services**

16. Recommendation: Award and authorize the Director of Public Works to execute a construction contract with Gentry Brothers, Inc., for the reconstruction and resurfacing of roadway pavement for the Ballentine Place, et al. Project in the City of West Covina and the unincorporated community of Citrus (1) in the amount of \$4,208,250.74, effective following receipt of the approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractor. **(Department of Public Works)** (Continued from the meetings of 2-10-15 and 2-24-15) (15-0550)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was referred back to the Department of Public Works.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:**    [Board Letter](#)

17. Recommendation: Find that the recommended actions are within the scope of the Mitigated Negative Declaration for the Oxford Retention Basin Multiuse Enhancement Project (Project) previously adopted for the project; adopt the plans and specifications for construction of the Project located in the unincorporated area of Marina Del Rey (4) at an estimated construction total of \$8,300,000; advertise and set for bids to be received by 10:45 a.m. on March 31, 2015; adopt the resolution and authorize the Director of Public Works to sign a grant funding agreement with the California Department of Water Resources under the Santa Monica Bay Proposition 84 Grant Program in the amount of \$2,000,000 for the Project and sign amendments to the agreement as necessary to complete the Project; and authorize the Director to take the following related actions: **(Department of Public Works)**

Reject all nonresponsive bids, determine the bid of the apparent responsible contractor with the lowest apparent responsive bid and whether the bid satisfies all conditions for contract award, including criteria adopted by the Board for contract award;

Award and execute a construction contract to the contractor with the lowest responsive and responsible bid, establish the effective date of the contract upon receipt of acceptable performance and payment bonds and evidence of required contractor insurance, and take all actions necessary to fully deliver the Project; and

Award and execute a contract for the Project, if the lowest responsive and responsible bid exceeds the estimated cost by no more than 15% and, if additional and appropriate funds have been identified. (15-1029)

**Jeanette Vosburg, Patricia McPherson, Tim Riley, Janet Zaldua, Frank McDonough, Thereasa Brady, Arnold Sachs and Eric Preven addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

18. Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt the plans and specifications for the Catch Basin Cleanout 2015, Los Angeles River Watershed Project (Project) in various cities and unincorporated communities within the Los Angeles River Watershed at an estimated maintenance total between \$525,000 and \$625,000; advertise and set for bids to be received before 11:00 a.m. on April 7, 2015; authorize the Chief Engineer to approve and execute change orders within the same monetary limits delegated to the Director of Public Works, allow substitution of subcontractors and relief of bidders, accept the Project upon final completion, release retention money and extend the date and time for the receipt of bids; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-1034)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

19. Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt the specifications for the Catch Basin Cleanout 2015, San Gabriel River Watershed, et al., Project (Project) in various cities and unincorporated communities within the San Gabriel River watershed (1, 4 and 5), at an estimated maintenance total between \$375,000 and \$435,000; advertise and set for bids to be received before 11:00 a.m. on April 9, 2015; authorize the Chief Engineer to approve and execute change orders within the same monetary limits delegated to the Director of Public Works, allow substitution of subcontractors and relief of bidders, accept the Project upon final completion, release retention money and extend the date and time for the receipt of bids; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-1026)

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**Public Safety**

20. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$23,492.82. **(Sheriff's Department) (15-1028)**

**Eric Preven addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

**V. MISCELLANEOUS****Public Comment 24**

24. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Blayne Alexander, Robert Lucas, Eric Preven, Randa Reid, Leonard Rose, Arnold Sachs, Max Schwartz, David Serrano and David Troy addressed the Board.**

**In addition, Eric Preven addressed the Board on the matters of CS-1, Conference with Legal Counsel-Existing Litigation, pursuant to paragraph (1) of Subdivision (d) of Government Code Section 54956.9 and CS-3, Conference with Legal Counsel-Anticipated Litigation, pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9. Arnold Sachs also addressed the Board on the matter of CS-5, Conference with Labor Negotiators, pursuant to Government Code Section 54957.6. (15-1194)**

**Attachments:** [Video](#)

**Adjournments 25**

25. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Solis**

Consuelo "Connie" Chavira Jr.  
Jasmin Mondragon

**Supervisors Ridley-Thomas and Solis**

Lillian Nakano  
Vernon Watkins

**Supervisor Ridley-Thomas**

Willie L. Farley Sr.

**Supervisor Kuehl and All Members of the Board**

Judd McIlvain

**Supervisor Kuehl**

Sam Simon

**Supervisor Knabe**

Patrick Lee Holguin  
Carl Mehl

**Supervisor Antonovich**

M. Stanton Evans  
Ralph Edward Gray  
Daniel Raymond Johnson  
Sylvia Kunin  
George C. Martin  
Raymond Ruiz  
Ronald H. Spangler (15-1199)

**VI. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER  
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011; and (d) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on May 30, 2013, in the areas of San Francisquito Canyon, Lake Hughes, Lake Elizabeth, and Green Valley areas in Los Angeles County, as proclaimed on June 3, 2013 and ratified by the Board on June 4, 2013; (e) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on January 16, 2014, affecting Glendora, Azusa, Duarte and surrounding areas in Los Angeles County, as proclaimed on January 16, 2014 and ratified by the Board on January 21, 2014; (f) Conditions of extreme peril to the safety of persons and property as a result of severe winter rainstorms beginning on February 27, 2014 affecting East San Gabriel Valley communities, Lake Hughes, Lake Elizabeth and surrounding areas in Los Angeles County, as proclaimed on March 7, 2014 and ratified by the Board on March 11, 2014; and (g) conditions of extreme peril to the safety of persons, and public property as a result of summer thunderstorms beginning August 3, 2014, affecting the San Gabriel Mountain and Foothill communities and surrounding areas in Los Angeles County, as proclaimed and ratified by the Board on August 5, 2014. (A-1)

**This item was reviewed and continued.**

**VII. CLOSED SESSION MATTERS FOR MARCH 10, 2015****CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Reverend Father Ian Elliott Davies, et al., v. Los Angeles County Board of Supervisors, et al., United States District Court Case No. CV 14 0907

This is a Federal court lawsuit challenging the County seal.

**No reportable action was taken.** (14-2033)

**CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

City of Huntington Park v. County of Los Angeles/Los Angeles County Flood Control District, Los Angeles County Superior Court Case No. BC547969

This case involves a claim for damages to a city street.

**In Open Session, this item was continued one week to March 17, 2015.**  
(15-1099)

**CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

**No reportable action was taken.** (11-4896)

**CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations

**No reportable action was taken.** (11-1977)

**CS-5. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

**No reportable action was taken.** (13-4431)

**CS-6. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Benjamin White v. County of Los Angeles, et al., Los Angeles County Superior Court Case No. BC544528.

This case involves allegations of inadequate medical care in County jails.

**No reportable action was taken.** (15-1150)

**Report of Closed Session** (CSR-15)

**Attachments:**     [Audio Report of Closed Session 3/10/15](#)

**Closing 26.**

- 26.** Open Session adjourned to Closed Session at 12:00 p.m. following adjournments to:

**CS-1.**

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

Reverend Father Ian Elliott Davies, et al., v. Los Angeles County Board of Supervisors, et al., United States District Court Case No. CV 14 0907

This is a Federal court lawsuit challenging the County seal.

**CS-3.**

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

**CS-4.**

Consider Department Heads performance evaluations, pursuant to Government Code Section 54957

**CS-5.**

Confer with labor negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

**CS-6.**

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

Benjamin White v. County of Los Angeles, et al., Los Angeles County Superior Court Case No. BC544528.

This case involves allegations of inadequate medical care in County jails.

Closed Session convened at 12:19 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 2:05 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Open Session reconvened at 2:06 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

By Common Consent, there being no objection, the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:07 p.m.

The next Regular Meeting of the Board will be Tuesday, March 17, 2015 at 9:30 a.m. (15-1244)

The foregoing is a fair statement of the proceedings of the regular meeting held March 10, 2015, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Patrick Ogawa, Acting Executive  
Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_